



കേരള ഗസറ്റ് KERALA GAZETTE

അസാധാരണം EXTRAORDINARY

ആധികാരികമായി പ്രസിദ്ധപ്പെടുത്തുന്നത്
PUBLISHED BY AUTHORITY

വാല്യം 13
Vol. XIII

തിരുവനന്തപുരം,
തിങ്കൾ
Thiruvananthapuram,
Monday

2024 മാർച്ച് 11
11th March 2024
1199 കുംഭം 27
27th Kumbham 1199
1945 ഫാൽഗുനം 21
21st Phalguna 1945

നമ്പർ
No. 904

GOVERNMENT OF KERALA Home (SC) Department

NOTIFICATION

G.O.(Ms.)No.72/2024/Home.

Dated, Thiruvananthapuram,

11th March, 2024
27th Khumbham, 1199.
21th Phalguna, 1945.

S. R. O. No. 260/2024

In exercise of the powers conferred by section 6 of the Delhi Special Police Establishment Act,1946 (Central Act 25 of 1946), the Government of Kerala hereby accord consent to the members of the Delhi Special Police Establishment to exercise powers and jurisdiction in the whole of the State of Kerala for investigation into the offences involved in Crime No.1156/2022 (CB/23/EOW/EKM/R/2023), 1159/2022, 1161/2022, and 1172/2022 of



Thrikkakkara Police Station, as well as all other connected cases registered or to be registered until the CBI takes over these cases, in connection with the unregulated deposit taking conducted by M/s Masters Finservice/Masters Group/Masters Fincorp/Masters Fincare, Chakkarapilly Avenue, 3rd Floor, Seaport Airport Road, Kakkanad, Ernakulam from various persons, punishable under the provisions of the Indian Penal Code, 1860 (Central Act 45 of 1860), and the Banning of Unregulated Deposit Schemes Act, 2019 (Act 21 of 2019) and any other offences committed in the course of the same transaction or arising out of the same facts, in regard to these cases within the State of Kerala.

By order of the Governor,
SANJAY M KAUL
COMPETENT AUTHORITY.

Explanatory Note

(This does not form part of the notification, but is intended to indicate its general purport).

The Hon'ble High Court of Kerala in its judgement dated 01.11.2023 in W.P. (Cr1.) No.127 of 2023 have directed to refer the crime cases registered against M/s Masters Finservice/Masters Group/Masters Fincorp/Masters Fincare to the Central Bureau of Investigation in the light of section 30 of Banning of Unregulated Deposit Schemes Act, 2019 (Central Act 21 of 2019). Government of Kerala have therefore decided to refer the investigation of offences involved in various crime cases registered under the provisions of the Banning of Unregulated Deposit Schemes Act, 2019 (Central Act 21 of 2019) and other Acts against M/s Masters Finservice/Masters Group/Masters Fincorp/Masters Fincare, Chakkarapilly Avenue, 3rd Floor, Seaport Airport Road, Kakkanad, Ernakulam to the Central Bureau of Investigation. For the said purpose, consent of the State Government under section 6 of Delhi Special Police Establishment Act, 1946 (Central Act 25 of 1946) is necessary. Government have therefore decided to accord consent under section 6 of the said Act.

The notification is intended to achieve the above object.

